# LEGISLATIVE DIGEST OF THE RUTHERFORD COUNTY BOARD OF COMMISSIONERS

# Thursday, February 14, 2013

- A. Mr. Chairman, Ernest Burgess, called the regular session of the Rutherford County Board of Commissioners to order at 6:00 p.m. on Thursday, February 14, 2013, in the Courtroom of the Rutherford County Courthouse in Murfreesboro, Tennessee.
- B. Commissioner Brad Turner led the invocation.
- C. Commissioner Stave Sandlin led the pledge to our flag.
- **D.** Twenty (20) of the Rutherford County Board of Commissioners were present for the opening of the Legislative Meeting.
- E. The January 2013 Legislative Meeting Minutes were approved.
- F. Resolutions of Sympathy in honor of Roger Allen and Laughlin Youree were presented.
- **G.** A Resolution of Appreciation was presented to honor Ernest K. Johns for his years of service to Rutherford County.
- H. PUBLIC COMMENTS

Mr. Donald Todd opposes a tax increase and urged the Commission not to support, or consider, an increase.

Eighteen county citizens spoke in reference to the proposed move of the Lascassas Convenience Center. Of the 18 citizens, two (2) supported the move, nine (9) opposed moving the center to the Community Center, and seven (7) prefer the county find alternative locations for consideration. Plus, Chairman Burgess was presented a petition that reportedly includes 466 names and addresses of citizens that oppose the move to the Community Center.

### I. <u>ELECTIONS & CONFIRMATIONS</u>

- 1. The Notary Public-at-Large Applications were approved as presented.
- 2. Mr. Clarence Brandon was named to the Conservation Board.
- 3. Mr. Greg Tucker was named the County Historian.

#### J. UNFINISHED BUSINESS

None Reported

#### K. PUBLIC HEARINGS - 6:30 P.M.

County Planning presented item 13-A001, multiple re-zonings. The item was approved.

### L. REPORTS BY STANDING COMMITTEES

## \*6. PUBLIC WORKS & PLANNING COMMITTEE

(\*Chairman Burgess requested a change in the order of business)
The Public Comments period continued through completion.
A motion to purchase property currently occupied by the Lascassas Convenience Center was approved.

# 1. PURCHASING COMMITTEE REPORT

A. Report Approved

## 2. BUDGET, FINANCE & INVESTMENT COMMITTEE

- A. General Fund Budget amendments were approved.
- B. A resolution to authorize the 2012 Homeland Security Grant Contract and a related Budget Amendment was approved.
- C. A resolution to authorize the 2013 Hazardous Materials Emergency Planning Grant and a Related Budget Amendment was approved.
- D. The Special Purpose (DEA) Fund Budget Amendment was approved.
- E. The Solid Waste/Sanitation Fund Budget was amended.
- F. The Education Capital Projects Fund Budget was amended.
- G. A resolution to amend the Rutherford County Dental Plan was approved.
- H. An Agreement with the Tennessee Department of Health for the support of the Rutherford County Health Department was authorized.
- I. A resolution to amend the Contract in Lieu of Performance Bond for the Rutherford County Landfill was approved.
- J. A resolution to endorse the concept of Hiring Additional School Resource Officers for Elementary Schools was approved.

# 3. HEALTH & EDUCATION COMMITTEE

A. No Report

# 4. PROPERTY MANAGEMENT COMMITTEE

A. No Report

# 5. PUBLIC SAFETY COMMITTEE

A. No Report

# 7. STEERING, LEGISLATIVE & GOVERNMENTAL COMMITTEE

A. A Resolution to approve Amendment to Private Acts of 1947, Chapter 384, Section 16 as Amended by Private Acts of 1977, Chapter 76 Relating to Duties of the General Sessions Judges, was approved.

#### 8. ANY OTHER BUSINESS

Chairman Burgess, speaking on behalf of Commissioner Robert Peay, announced a "Ham Breakfast" to benefit the Kittrell Volunteer Fire Department. The breakfast is Saturday, February 17, from 6:00 to 10:00 a.m.

There being no further business, Mr. Chairman Ernest Burgess adjourned the Rutherford County Board of Commissioners Legislative Meeting. Time of adjournment was 9:07p.m.

Lisa Duke Crowell

**Rutherford County Clerk** 

Rick Spence

Legislative Secretary

\*\*\*\* This document is a public record. Complete Legislative Minutes and all related documentation is available for review at the Office of County Clerk.